



# ILLINOIS GAMING BOARD

Bruce Rauner • Governor Don Tracy • Chairman Mark Ostrowski • Administrator

160 North LaSalle ♠ Suite 300 ♣ Chicago, Illinois 60601 ♥ tel 312/814-4700 ♦ fax 312/814-4602

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## **Video Gaming Board Meeting**

Tuesday, December 13, 2016 – 11:15 A.M. Closed Session

Wednesday, December 14, 2016 – 9:15 A.M. Open Session

MICHAEL BILANDIC BUILDING

160 N. LaSalle Street

Chicago, IL 60601

### **CLOSED SESSION MEETING AGENDA**

- Approval of Closed Session Meeting Minutes:
  - November 2, 2016 Meeting
- Terminal Operator Licensee Items:
- Initial Terminal Operator License
  - Global Gaming Industries LLC
  - Jackpot Video Gaming Inc.
- Terminal Operator License Renewals:
  - Springfield Gaming, LLC
- Manufacturer, Distributor & Supplier Licensee Items:
- Renewals:
  - Illinois Rewards, Inc. – Supplier Renewal
- Other Interested Party –
  - Gaming & Entertainment Management – Illinois
  - LZ Entertainment LLC
- Technician & Terminal Handler Licensee Items:
  - Approvals, Renewals & Denials
- Video Gaming Location Licensee Items:
  - Approvals, Renewals & Denials
  - Requests for Hearing and Requests to Reapply
- Litigation
- Other Investigations, Complaints and Disciplinary Actions
- Personnel

### **OPEN SESSION MEETING AGENDA**

- Approval of Open Session Meeting Minutes:
  - November 3, 2016 Regular Meeting
- Chairman's Report/Comments
- Board Members' Comments
- Public Commentary:
  - IGMOA
- Board Policy Item:
- Administrator's Report
- Board Policy Items

- Terminal Operator Licensee Items:
- Initial Terminal Operator License
  - Global Gaming Industries LLC
  - Jackpot Video Gaming Inc.
- Terminal Operator License Renewals:
  - Springfield Gaming, LLC
- Manufacturer, Distributor & Supplier Licensee Items:
- Renewals:
  - Illinois Rewards, Inc. – Supplier Renewal
  -
- Other Interested Party –
  - Gaming & Entertainment Management – Illinois
  - LZ Entertainment LLC
- Technician & Terminal Handler Licensee Items:
  - Approvals, Renewals & Denials
- Video Gaming Location Licensee Items:
  - Approvals, Renewals & Denials
  - Requests for Hearing and Requests to Reapply
- Other Investigations, Complaints and Disciplinary Actions
- Personnel
- Adjourn

On Tuesday, December 13, 2016 at 11:15 A.M. the Board will meet in the Conference Room of the Gaming Board office on the 3<sup>rd</sup> floor of the Michael Bilandic Building and immediately retire to Closed Session.

The Open Session of the Board meeting will commence on Wednesday, December 14, 2016 at approximately 9:15 A.M. on the 5<sup>th</sup> floor of the Michael Bilandic Building.

Please note that the Regular Riverboat Board meeting agendas, Regular Video Gaming Board meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.